



**MINUTES OF MEETING OF THE CITY COUNCIL**  
**City Council Chambers**  
**777 B Street, Hayward, CA 94541**  
**Tuesday, January 22, 2002, 8:00 p.m.**

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**MEETING**

The Regular Meeting of the City Council was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council Member Rodriquez.

**ROLL CALL**

Present: COUNCIL MEMBERS Jimenez, Hilson,  
Rodriquez, Ward, Dowling, Henson  
MAYOR Cooper  
Absent: None

**PUBLIC COMMENTS**

John Kyle spoke against the installation of the traffic signal at Longwood and Hesperian.

Dan Henri Kus expressed his concerns related to threats to the Muslim community and his response from the Police Department.

Nancie Glenk Janiak commented on the volunteer program assistant position for the Animal Shelter and the status for recruitment. Mayor Cooper asked staff to respond. City Manager Armas noted that he would confer with the Police Chief regarding her concerns so that the issues of the Friends of the Animal Shelter are addressed.

Francisco Abrantes spoke on several issues related to his campaign and submitted some information on his background.

Jason Moreno spoke on his candidacy.

Daniel Virgin spoke regarding a question he had submitted at a previous meeting related to civics.

Jim Drake showed photos of homes on his street, commented on their remodeling, and the lack of permits (25687 and 25719 Franklin Avenue).

Shawn Hickman discussed leadership and accountability for this election.

Frank Goulart commented on a candidate debate that occurred last Saturday that was sponsored by the Neighborhood Alliance to be broadcast on Friday, January 25 on Cable Channel 28 beginning at 6:30 p.m.

Barbara Heringer-Swarr remarked on the repair work completed by City sponsored contractors as compared to the work performed by contractors hired by property owners.

**DRAFT**

Edward Bogue announced a Candidates' Night that will be sponsored by the Southgate Homeowners Association (check on blue flyers at counter) on Wednesday, February 13 at 7 p.m. at the Alameda County Public Building on Turner Court.

## **CONSENT**

Consent Item 1 was removed for further discussion.

1. Authorization for Execution of an Agreement for Professional Geotechnical and Environmental Services for the Construction of Hesperian Booster Pump Station

Staff report submitted by Deputy Director of Public Works/Utilities Ameri, dated January 22, 2002, was filed.

Ron Barklow asked whether this was related to the development project in the South of 92 area. He also discussed his environmental concerns.

City Manager Armas responded that this is one of the two main water lines. This is to attend to service to the western end of town for the City's water system.

It was moved by Council Member Jimenez, seconded by Council Member Henson, and unanimously carried to adopt the following:

Res 02-007, "Resolution Authorizing the City Manager to Execute an Agreement Between the City of Hayward and Geomatrix Consultants for Professional Geotechnical and Environmental Services for the Hesperian Booster Pump Station Project, Project No. 7144"

2. Meekland Avenue Sanitary Sewer Replacement Project - Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works/Utilities Ameri, dated January 22, 2002, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and unanimously carried to adopt the following:

Resolution 02-006, "Resolution Approving Plans and Specifications for the Meekland Avenue Sanitary Sewer Replacement Project, Project No. 7585, and Call for Bids"

## **LEGISLATIVE BUSINESS**

3. Adoption of Ordinance Related to the Text Amendment of the Sign Regulations Permitting Changeable Copy Signs in the Industrial District



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Staff report submitted by City Clerk Reyes, dated January 22, 2002, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and carried by the following vote to adopt the Ordinance:

Ordinance 02-02, "An Ordinance Revising the Sign Regulations Contained in Hayward Municipal Code Chapter 10, Article 7, Sections 10-7.403(j) and 10-7.700(c)"

AYES: Council Members Jimenez, Rodriquez, Ward,  
Henson  
MAYOR Cooper  
NOES: Council Member Hilson, Dowling  
ABSENT: None  
ABSTAINED: None

4. Consideration of City Proposition 42: Allocation of Existing Motor Vehicle Sales and Use Tax Revenues for Transportation Purposes Only

Staff report submitted by City Manager Armas, dated January 22, 2002, was filed.

City Manager Armas explained the present law as well as the proposed Proposition that will be on the March 5 election ballot.

Council Member Ward raised issues related to advance allocation of State income. He wondered whether this earmarking of money would limit the needs in the State. He asked how the percentage would be allocated. He was informed that it would be based on population and miles.

City Manager Armas then explained how this proposition might result in \$300,000 to the City of Hayward.

Council Member Hilson commented that this is a result of trying to bring back some of the monies paid by taxpayers. He noted that it is a sales tax on gasoline, money, he noted, that is provided specifically for this purpose. This is protecting it for cities. He said this is an obligation to the voters to protect their funds.

Council Member Henson clarified that as a constitutional amendment, this proposal would be in effect in perpetuity. He indicated that he would support the motion given the condition of the federal and state economies.

**DRAFT**

Council Member Jimenez commented on the pot-hole problems due to the lack of the bypass. He added that traffic on City streets would be diverted if the bypass were constructed.

Mayor Cooper opened the public hearing at 8:57 p.m.

Ron Barklow commented that he worked for CalTrans and that the toll from the bridges is partially going to the State's General Fund rather than utilizing it for repair of State thoroughfares. He commented on the bypass design and the specific project approval by the voters.

Dan Virgin urged the recommendation in favor of this proposition.

Jim Drake commented on the bypass construction proposal.

Mayor Cooper closed the public hearing 9:02 p.m.

It was moved by Council Member Hilson, seconded by Council Member Henson, and unanimously carried to urge support for the passage of Proposition 42.

#### **COUNCIL REPORTS**

There were no Council Reports.

#### **ADJOURNMENT**

Mayor Cooper adjourned the meeting at 9:03 p.m. and announced that the next Council meeting will be held on February 5, 2002.

APPROVED:

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Roberta Cooper, Mayor, City of Hayward

ATTEST:

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Angelina Reyes, City Clerk, City of Hayward